

## Minutes

### Contoocook Village Precinct Monthly Meeting

February 14, 2012

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday February 14, 2012. The meeting was held at the Slusser Center and began at 7 P.M. Bill Chapin, Mark Hemmerlein, Tom Yestramski, Dick Strickford, Kathy Donohoe, and Steve Clough were present.

Kathy provided a current Profit & Loss Statement, with the revised 2012 budget numbers included, and the bill manifests. Mark went over the process for the budget revisions. Mark, Bill, and Tom discussed the reductions that had been proposed by the Budget Committee by telephone. They decided to request that the entire \$30,000 needed for repairs to the filters be put in the plant maintenance line of the budget. They did not want the Capital reserve account to be further reduced. They confirmed their decision through emails. Tom and Mark went over their request with the Budget Committee and the request was approved by a Budget Committee vote. The Precinct Tax Rate is now projected to be \$.98/1,000. The required MS-37 DRA form will be signed by the Budget Committee at their next meeting.

Kathy went over the filtration plant insurance, which is provided by the Municipal Association, and confirmed that the coverage was for replacement cost. The Commissioners would like a more definitive explanation since our current facility is basically obsolete and wouldn't be replaced as currently constructed. Bill took the contact information and will follow up the clarification. The Commissioner also signed the 2012 warrant. Mark will make copies and do the proper postings. Kathy left the meeting.

Steve went over a few issues. The January Minutes were approved unanimously by the commissioners. The filter repairs are in progress and going well, there will be some drainage and construction work on Penacook Road around the water main, and the Villager is planning on putting a Laundromat in the vacated Louis Restaurant space. Dick stated that there is about three inches of water going over the spillway and that there are no signs of vandalism or beavers in the watershed.

The Annual meeting will be held on March 21, 2012 at 7 P.M. in the Community Room at the Library. The Commissioners discussed who would be nominated to replace Mark who is not running for another term. Bill will contact Lloyd Holmes about being the Moderator again this year. Kathy will be the Clerk.

The meeting adjourned at approximately 8:30

Steve Clough, Precinct Superintendent, drafted these Minutes.